

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

SEPTEMBER 15, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Sana G. Booker presided in the absence of Mayor Dennis.

1. APPROVAL OF MINUTES

a. September 8, 2015, Meeting, and the September 8, 2015 Special Meeting

Mr. Speaker moved to accept the minutes of the September 8, 2015, Board of Works meeting, and the September 8 Special Board of Works meeting. Mr. Cohen seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Request for Qualifications Opening: Guaranteed Savings Contract – CSO Relief Interceptor – WWTU

WWTU Director Henderson stated that we are receiving qualifications for the CSO Relief Interceptor project.

Clerk-Treasurer Rhodes stated that we have received three responses, and she read the names of the responders aloud: Thieneman Construction, Inc. of Westfield, Indiana; Kokosing Industrial of Greenfield, Indiana; and Bowen Construction of Indianapolis, Indiana. She stated that the responses were received timely.

Director Henderson requested approval to take the responses under advisement, noting that there will be a team to score them.

Ms. Folkers moved that the qualification responses be taken under advisement. Mr. Speaker seconded the motion.

The motion was adopted.

b. Salary Increase: Wastewater Operator Class I – Peng Li – WWTU

Director Henderson requested approval for a salary increase for Peng Li, effective retroactively to June 22, 2015, with a bi-weekly salary of \$1,960.78, for the completion of the Wastewater Operator I class.

Mr. Speaker moved that the salary increase for Peng Li be approved. Ms. Folkers seconded the motion.

Ms. Booker asked if the certification was available since it was not on the agenda.

Director Henderson apologized and stated that he can attest that Ms. Li completed the course, and the certificate is on display at the office. He noted that this was done through new testing available locally at Ivy Tech instead of needing to go to Indianapolis.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 26: Sheraton and Fairway Knolls Lift Station Project – Greeley and Hansen – WWTU

Director Henderson requested approval of 2014 SRF Loan Disbursement Request No. 26 to Greeley and Hansen in the amount of \$9,520.00.

Ms. Folkers moved that the 2014 SRF Loan Disbursement Request No. 26 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Elevation: Police Officer 2nd Class – Jordan Glick – Police

Police Chief Dombkowski requested approval to elevate Jordan Glick to Police Officer 2nd Class effective September 22, 2015, with a bi-weekly salary of \$2,026.90.

Mr. Cohen moved that the elevation for Jordan Glick be approved. Ms. Folkers seconded the motion.

The motion was adopted.

e. Agreement: 2015 Operation Releaf – GardenArt, Inc. – Development

Marketing and Grants Administrator Shaw stated that quotes were sought from four firms for fall tree planting, and two responses were received. She requested approval to accept the low quote from GardenArt, Inc. in the amount of \$17,658.00. She explained that \$5,000.00 will be paid by CDBG funds, \$6,329.00 in Tree Friends funds, and \$6,329.00 in Urban Forrest funds. She stated that this is the beginning of a Wabash River Enhancement Corporation grant to plant in the Blackbird Farm neighborhood. She stated that 66 trees will be planted over the next five weeks.

Mr. Speaker moved that the agreement with GardenArt, Inc. be approved. Ms. Folkers seconded the motion.

The motion was adopted.

f. Claims

i. AP Docket \$252,492.51

Mr. Speaker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

g. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

iv. Purchasing Card Transactions

There were no questions or comments about the listing.

h. Other Items

► Public Works Director Buck reported that street lights will be installed on Cumberland Avenue and Northwestern Avenue as materials become available. There will be traffic signal work in the middle of October at two intersections on Northwestern. There will be day-time lane restrictions for this work.

Ms. Booker spoke of how nice the lights are on Cumberland Avenue. She stated that she has been asked about the median.

Director Buck stated that work is expected to be done on the median in early October, but the contractor has been watering a lot and it is green.

► Fire Chief Heath announced that the Fire Department has received a grant for \$140,000 from the federal government for new radios. This will cover approximately 80% of our needs as the County and State upgrade radios to a digital network.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Ms. Booker adjourned the meeting.